



ANTHONY MATHENY, PRESIDENT
GREENBERG TRAUIG, LLP
1000 LOUISIANA STREET, SUITE 1700
HOUSTON, TX 77002
(713) 374-3583
mathenya@gtlaw.com

MICHAEL LOCKLAR, PRESIDENT-ELECT
JACKSON WALKER LLP
mlocklar@jw.com

GEORGIANNA WITT BRADEN, VICE-PRESIDENT
WINSTON & STRAWN, LLP
gbraden@winston.com

SHAWN FOSTER, TREASURER
EXXONMOBIL CHEMICAL COMPANY
shawn.h.foster@exxonmobil.com

CHRISTOPHER A. SHIELD, SECRETARY
BRACEWELL & GIULIANI LLP
chris.shield@bglp.com

BOARD OF DIRECTORS:
(Includes officers above)

AL RIDDLE,
IMMEDIATE PAST PRESIDENT
BAKER HUGHES INCORPORATED
al.riddle@bakerhughes.com

Terms Expiring 2012

CAREY JORDAN
MCDERMOTT WILL & EMERY LLP
carey.jordan@mwe.com

JENNIFER CARNAHAN
THE DOW CHEMICAL COMPANY
jcarnahan@dow.com

CHARLES WALKER
FULBRIGHT & JAWORSKI L.L.P.
cwalker@fulbright.com

Terms Expiring 2013

ROBB EDMONDS
EDMONDS & NOLTE, PC
redmonds@edmondsnolte.com

JENNIE SALAZAR
THE JL SALAZAR LAW FIRM
jls@slsalazar.com

KEANA TAYLOR
WONG & CABELLO
ktaylor@counselip.com

February 21, 2012 Board Meeting –Meeting Minutes

Meeting was called to order by President Anthony Matheny, and the following people were in attendance:

Anthony Matheny
Michael Locklar
Georgianna Witt Braden
Christopher A. Shield
Jennifer Carnahan
Keana Taylor
Charles Walker
Jennie Salazar
Brad Chin
William Ramey
Jason Sander
Luke Culepepper
Richard Schaffer
Nathan Dunn

The meeting was called to order by Anthony Matheny.

The January 2012 Meeting minutes were reviewed and approved. Georgianna Witt Braden moved, and Chris Shield seconded, and the minutes were approved.

Treasurer’s Report – Anthony Matheny gave a brief update for Shawn Foster and that HIPLA is on budget.

Mike Locklar provided an update on the Judges’ Dinner, which had about 150 attorneys attend.

Bill Ramey provided an update on the 2012 Giles-Rich Moot Court Competition, which will include 16 teams and 2 days of competition. Brad Chin provided an update that this year’s Friday night reception for the 2012 Giles-Rich Moot Court Competition would take place at Artista.

The location for future Fall Institutes was discussed. The current plan is to hold the 2013 Fall Institute in Houston and the 2014 Fall Institute in Galveston. Location for 2013 Fall Institute is still under evaluation.

Jason Sander provided an update on the 2012 Annual Meeting and Lunch which will take place at Damian's on Wednesday March 21, 2012.

Nominating Committee - Mike Locklar provided an update that the committee would be meeting at the end of February.

Spring Happy Hour – Luke Culpepper provided an update that the Spring Happy Hour would take place in April at a location yet to be determined, and a sponsor is still being sought for the event.

Inventor of the Year – Richard Schafer said that the committee was about to start gearing up for this year's Inventor of the Year award.

Science Fair – Nathan Dunn provided an update on the Science Fair, which is happening a month early this year, and requested that HIPLA provide a \$2,000 donation and \$1,000 prize for the Science Fair. Georgianna Witt Braden moved to provide the \$2,000 donation and the \$1,000 prize for the Science Fair, and Chris Shield seconded, and the motion passed.

Further to last month's discussions, additional discussion was held regarding sending a representative to SIPO and JPO. No appointments have been made at this time.

AIPPI – AIPPI would like to hold a CLE in Houston in conjunction with HIPLA. HIPLA is to provide logistical support and notice for the event, and AIPPI will cover the costs of the event, and profits (if any) will be shared by the two groups.

Chris Shield moved to adjourn the meeting, Georgianna Witt Braden seconded, and motion passed.